

(REVISED) AGENDA

Land Use, Parks and Environment Committee

Tuesday, May 6, 2003 – 8:30 AM

**Waukesha County Courthouse, Room 179
515 W. Moreland Blvd., Waukesha, Wisconsin**

Approve Minutes of: **April 1, 2003; April 22, 2003**

Read Correspondence

Public Comment

Executive Committee Report

Meeting Approvals

ITEMS FOR DISCUSSION AND CONSIDERATION:

1. Consider Proposed Ordinances:
 - A. **158-O-003** Benjamin Property Acquisition
 - B. **158-O-004** Hintz Property Wetland Mitigation Project
 - C. **158-O-006** Authorize the Acceptance of Donation for the Waukesha County Exposition Center and Appropriate Donated Funds
2. Update on Wisconsin Land Information Program
3. Consider Proposed Ordinance: **158-O-005** Accept Wisconsin Land Information Grant and Appropriate Additional Expenditure Authority for the Land Information Systems Division
4. Consider Proposed Ordinances:
 - A. **158-O-007** Amend the District Zoning Map of the Town of Delafield Zoning Ordinance by Rezoning Certain Lands Located in Part of the NW ¼ of Section 3, T7N, R18E, Town of Delafield, Waukesha County, Wisconsin, from the R-3 Residential District to the B-1 Restricted Business District (ZT-1482)

Appearances by:

Parks and Land Use Director Dale Shaver and Department Staff

(Revised at 12:30 p.m. on 5/1/03)

Land Use, Parks and Environment Committee

Tuesday, May 6, 2003 - 8:30 AM

Waukesha County Courthouse, Room 179

Walter L. Kolb, Chair